



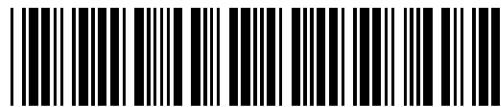
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON SECURITY PLC.**

Company Number: **00053417**



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Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **LONDON SECURITY PLC.**

Company Number: **00053417**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12261477
Currency:	GBP	Aggregate nominal value:	122614.77
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12261477
		Total aggregate nominal value:	122614.77
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

01/07/2016

Name:

EOI FIRE SARL

12F RUE GUILLAUME KROLL

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LUXEMBOURG

L-1882

Nature of control

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor